

1. Call to order

A meeting of Broadwater County Weed was held at the Flynn Building at 415 Broadway on December 03, 2021. The meeting was called to order at 6:04 p.m.

Attendees: **Chair-Nathan Kosto, Gord Pearse, Todd Kitto, Weston Munns, and Peter Reiss. Also, in attendance was Jessica Bushnell – Weed Coordinator and Debi Randolph – County Commissioner.**

2. Public Comment

No Public Comment

3. Approval of Minutes

Gord Pearse moved to approve the November minutes (11/10/2021) with no changes. Motion seconded by Peter Reiss, and motion carried.

4. Budget Report

The board reviewed and discussed the budget. Gord Pearse moved to accept the monthly budget report as presented. Motion seconded by Todd Kitto, motion carried.

5. Ongoing business

A. Grants and MOU's

Jessica did not apply for the emergency grant for the Deep Creek Canyon Fire and the Woods Creek Fire, instead she will apply for the regular full grant in January.

B. Spray Update

No updates.

C. Subdivision Management Plans

1. **Greenway Minor** – Gord Pearse moved to approve the weed plan as presented. Motion seconded by Peter Reiss, and motion carried.
2. **Headwater East** – Todd Kitto moved to approve the weed plan as presented with condition of a site visit in the Spring. Motion was seconded by Peter Reiss, and motion carried.
3. **Bridger Brewing** - Todd Kitto moved to approve the weed plan as presented with condition of a site visit in the Spring. Motion was seconded by Peter Reiss, and motion carried.
4. **Horse Creek Hills** – Gord Pearse made a motion to deny the weed plan based on 5 points.
 - a) Sensitive Species
 - b) Current assessment needs to be done
 - c) Management – no prevention stated
 - d) The location of the gravel pit
 - e) No Platt maps.

Motion was seconded by Todd Kitto, and motion carried.

D. Vehicle and Equipment Update

No updates.

6. New Business

A. Board Member

Nathan Kosto was approved by the Commission to serve another 3-year term.

B. County Weed Management Plan

The board will revisit the plan at a later date.

C. Gravel Pit

There was discussion about weed management in gravel pits within the county. DEQ does not require a form or application, therefore the only information that needs to be communicated is where the pit is located and when it will be in use.

D. Job Description Update

Jessica will meet with Debi and Michelle and discuss the matrix and decide a pay scale.

E. Hours Comparison for Highway contract

Jessica provided hours to compare contract prices to the cost of having seasonal crew. The board recognized that the county can take over the highway contract and still be fiscally responsible.

F. 6x6 prices

Nathan Kosto made a motion for Jessica to take the contract to the Commission to approve the purchase of a 6x6, trailer, and equipment for the amount of \$32,500 and not to exceed the amount of \$37,500. Motion was seconded by Todd Kitto, and motion carried.

G. Chemical Inventory

Jessica provided an inventory of chemicals on hand. The board asked that she check the manufacture date to make sure the product is still viable.

7. Weed Board Round Table

No discussion

8. Next Meeting

The next Weed Board meeting will be December 03, 2021 at 6:00p.m.

9. Adjournment

The meeting was adjourned at 7:45 p.m.

Minutes Approved: _____

Chairman: Nathan Kosto

Witness/Attest: Misty Masolo